# AGENDA City of Las Vegas HISTORIC PRESERVATION COMMISSION

Wednesday, August 25, 2010 12:15 p.m.

Historic Fifth Street School 401 South Fourth Street, Las Vegas, Nevada 702-229-6469

COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
KATHERINE DUNCAN
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

NOTICE: This meeting has been properly noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2<sup>nd</sup> Floor Skybridge Clark County Government Center, 500 South Grand Central Parkway Las Vegas Library, 833 Las Vegas Boulevard North

Grant Sawyer Building, 555 East Washington Avenue Bulletin Board, City Hall Plaza (next to Metro Records) Development Services Center, 731 South Fourth Street City of Las Vegas URL: www.lasvegasnevada.gov

# **BUSINESS ITEMS:**

- 1. CALL TO ORDER
- 2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 3. ROLL CALL
- 4. APPROVAL OF FINAL MINUTES FOR THE HPC MEETING OF JULY 28, 2010

### **ACTION ITEMS:**

- ITEM 5: HPC-39230 Consideration of a Certificate of Appropriateness for improvements to corrals and associated buildings at Floyd Lamb Park at Tule Springs, 9200 Tule Springs Road (APN 125-04-301-005), C-V (Civic), U (Undeveloped) [PF (Public Facilities) General Plan Designation] and R-E (Residence Estates) Zone, Ward 6 (Ross).
- ITEM 6: HPC-39231 Consideration of Nevada Commission for Cultural Affairs grant applications for Westside School, 330 West Washington Avenue (APNs 139-27-211-053 & 058), C-V (Civic) Zone, Ward 5 (Barlow), and Floyd Lamb State Park, 9200 Tule Springs Road (APN 125-04-301-005), C-V (Civic), U (Undeveloped) [PF (Public Facilities) General Plan Designation] and R-E (Residence Estates) Zone, Ward 6 (Ross).

### **REPORTS BY STAFF:**

- ITEM 7: Accept HPC Centennial Legacy grant application from Friends of Classic Las Vegas.
- ITEM 8: Report by Planning & Development staff regarding amendment to the Moulin Rouge designation to the National Register of Historic Places, located at 840 West Bonanza Road (APN 139-28-703-014), C-2 (General Commercial) Zone, Ward 5 (Barlow).
- ITEM 9: Report by Planning & Development staff regarding update on Westside School restoration project, located at 330 W. Washington Avenue (APN 139-27-211-053 & 139-27-211-058), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 10: Report by Planning & Development staff regarding HPC bylaws and commissioner attendance.
- ITEM 11: Report by Planning & Development staff regarding HPC Centennial Legacy budget.
- ITEM 12: Report by Planning & Development staff regarding public outreach items.
- ITEM 13: Report by Planning & Development staff regarding Project Update list.
- ITEM 14: Report by Planning & Development staff regarding Downtown Project list.
- ITEM 15: Report by Planning & Development staff regarding board business matters.
- ITEM 16: Set items for next agenda.

### CITIZENS PARTICIPATION:

ITEM 17: Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

## **ADJOURNMENT / NEXT MEETING DATE:**

ITEM 18: September 22, 2010 at the Historic Fifth Street School, 401 S. Fourth Street, Office of Cultural Affairs Conference Room, at 12:15 pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

Copies of HPC meeting agendas, minutes and staff reports are available to view at the Planning & Development Department, 731 South Fourth Street, Las Vegas, NV 89101. Copies are available upon request for a fee as set by resolution of the City Council.